



Memorandum

Subject	Date
Issuance of Arrest Warrant and Limits of Punishment - DWAYNE SQUARE SENTENCING GUIDELINES CASE	February 28, 2006

To From

Debra P. Hackett, Clerk
U.S. District Court
Middle District of Alabama

Verne H. Speirs
Assistant U.S. Attorney

Please issue an arrest warrant for the following person who is to be indicted at the February 28, 2006, Grand Jury:

Dwayne Square
Phenix City, AL

LIMITS OF PUNISHMENT

Ct. 1:

NMT \$250,000 or twice gross loss to victim or twice gross gain to defendant; whichever is greatest;
NMT 10Y, or both;
NMT 3Y SUP REL;
\$100 Assessment Fee;
VWPA.

Ct. 2:

NMT \$1,000 or twice gross loss to victim or twice gross gain to defendant; whichever is greatest;
NMT 1Y, or both;
NMT 1Y SUP REL;
\$25 Assessment Fee;
VWPA.

Estimated trial time: 2 days